

**COMMONWEALTH OF KENTUCKY  
HARDIN COUNTY FISCAL COURT**

**RESOLUTION NO. 2005-108**

This Resolution duly made and adopted this 25<sup>th</sup> day of October, 2005, by the Hardin County Fiscal Court, County of Hardin, Commonwealth of Kentucky, also acting in its capacity as Board of Trustees, Hardin Memorial Hospital, Elizabethtown, Kentucky (hereinafter referred to as "Fiscal Court")

**WHEREAS**, the Fiscal Court has previously adopted resolutions to transfer certain assets of Hardin Memorial Hospital (hereinafter referred to as the "Hospital") as provided in Section 631 of the 1993 Hospital Refunding Revenue Bond (hereinafter referred to as the "Bonds") to a Hospital fund not secured by Section 204 of the Bonds in order to provide for the greatest financial flexibility to respond to the possible financial needs of the Hospital and the citizens of Hardin County and such prior resolutions creating the Hospital Board of Trustees Designated Account, Hardin County budget receipt account number 4799, (hereinafter referred to as the "Board Designated Account") specifically provided that no further disbursements, other than normal investment activities, can be made from the Board Designated Account without the express written authority of Fiscal Court; and

**WHEREAS**, the Fiscal Court has determined that it is in the best interest to serve the health care needs of the citizens of Hardin County and surrounding counties to operate an effective and efficient Hardin County Ambulance Service and by previous action the Fiscal Court has authorized the acquisition of real property and construction of a new main facility for the Hardin County Ambulance Service; and

**WHEREAS**, Hardin County Fiscal Court Resolution No. 2004-100 duly adopted on December 14, 2004, summarized previous action of the Fiscal Court and authorized funding from the Board Designated Account and Hospital funds the construction costs not to exceed \$2 million dollars for the new main facility for the Hardin County Ambulance Service; and

**WHEREAS**, the Hardin County Fiscal Court on March 22, 2005, modified Resolution No. 2004-100 by authorizing construction costs not to exceed \$2.5 million dollars for the new main facility for the Hardin County Ambulance Service funded by \$1,250,000.00 from the Board Designated Account and \$1,250,000.00 from the Hospital funds.

**WHEREAS**, the Fiscal Court now desires to specifically authorize the expenditure from the Board Designated Account to partially fund construction of a new main facility for the Hardin County Ambulance Service in the amount of \$250,000.00 which together with previous authorization of the Hardin County Fiscal Court totals \$1,250,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Fiscal Court as follows:

1. There is hereby expressly authorized to be transferred and expended the additional sum of \$250,000.00 from the Board Designated Account to the Hardin County Fiscal Court 2005-2006 Budget, Ordinance No. 2004-211 to partially fund construction of a new main facility for the Hardin County Ambulance Service.
2. The Hardin County Judge/Executive, Hardin County Treasurer, Hardin County Attorney and the Chief Executive Officer, Chief Financial Officer, Management and Legal Counsel of the

Hospital are hereby further authorized and directed to perform whatever acts are reasonably necessary to effectuate the purpose of this Resolution.

This Resolution duly made and adopted on the date hereinabove specified.

  
HARRY L. BERRY  
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:

  
KENNETH L. TABB  
HARDIN COUNTY COURT CLERK  
FARESOLUTIONHMH.BoardDesignatedFunds